

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, August 09, 2019 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kayser

City Secretary for the City of
Fort Worth, Texas



HISTORIC AND CULTURAL LANDMARKS COMMISSION

Monday, August 12, 2019

Work Session 1:00 P.M.

Public Hearing 2:00 P.M.

City Council Conference Room 290

2nd Floor City Hall

200 Texas Street, Fort Worth, Texas 76102

COMMISSIONERS:

Michael Moore

Rick Herring

Deborah Freed

Armando Pina

Mike Holt

Billy Ray Daniels, Vice Chair

Brandon Allen, Chair

Ebony Rose

Les Edmonds

Brad Lonberger

I. WORK SESSION

City Council Conference Room 290

A. Review of cases on today's agenda.

B. Commissioner Training (Secretary of the Interior's Standards for Treatment of Historic Properties)

C. Amendments to the Historic and Cultural Landmarks Commission's Rules of Procedure

II. PUBLIC HEARING

City Council Conference Room 290

A. **CALL TO ORDER:** Statement of Open Meetings Act

B. **ANNOUNCEMENTS**

C. **APPROVAL OF THE JUNE 10TH MEETING MINUTES**

D. RESOLUTION

1. NO-19-01

100 Jones St.; Zone NS-T51/DD

Individual

- a. Authorizing the Historic Preservation Officer to submit a letter to the Texas Historical Commission expressing the desire of the Historic and Cultural Landmarks Commission that the Katy Freight Depot be added to the National Register of Historic Places.

E. NEW CASES

1. HCLC-19-253 501-503 Bryan Ave.; Zone NS-T5/HSE

Individual

Applicant: Cantex Tika Capital, LLC/Ames Fender

- a. Applicant requests a Certificate of Appropriateness (COA) to construct a single-story restaurant on the northwest corner of a locally-designated vacant lot; connect the restaurant structure to the historic fire station with a two-story wrap-around atrium; and undertake alterations and additions to the historic fire station to facilitate its connection to a five-story 150-room hotel structure.

2. HCLC-19-233 1021 E. Hattie St.; Zone A-5/HC

Terrell Heights

Applicant: Omar Ruelas

- a. Applicant requests a Certificate of Appropriateness to construct a single-story residence.

F. DETERMINATION CASES

- a. City of Fort Worth Planning and Development and Code Compliance Departments request a determination from the Historic and Cultural Landmarks Commission, in accordance with Chapter 7: Buildings, Article 4: Minimum Building Standards Code; Section 7-109 Preservation of Historic Properties of the City Code, as to whether the non-contributing accessory structure located at **817 E. Morningside Drive** can be reasonably rehabilitated.

G. MISCELLANEOUS

1. Consideration of Amendments to the Historic and Cultural Landmarks Commission's Rules of Procedure

III. ADJOURNMENT:

Executive Session

The Historic and Cultural Landmarks Commission will conduct a closed meeting, as necessary, to seek the advice of its attorneys concerning pending or contemplated litigation, or other matters that are exempt from public disclosure under the Texas State Bar Rules, and as authorized by Section 551.071 of Texas Government Code, which are related to any item appearing on this agenda

Meeting Accessibility

The Fort Worth City Hall and City Council Conference Room 290, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations

Accesibilidad de la Reunión

El Ayuntamiento y Cuarto de Conferencias 290 de Consejo son accesibles con silla de ruedas. Se solicita a las personas con discapacidades que planean asistir a esta reunión y que necesitan acomodaciones, ayudas auxiliares o servicios tales como intérpretes, lectores o impresiones con letra grande, que se comuniquen con el Coordinador de la Asociación Americana de Discapacitados (ADA) de la Ciudad llamando al teléfono (817) 392-8552 o por correo electrónico a ADA@FortWorthTexas.gov por lo menos 48 horas antes de la reunión, de modo que puedan hacerse los arreglos adecuados. Si la Municipalidad no recibe una notificación por lo menos 48 horas antes de la reunión, ésta hará un intento razonable para proporcionar las acomodaciones necesarias.